

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

NOVEMBER 16, 2005

LINCOLN PLAZA NORTH  
400 Q STREET, AUDITORIUM  
SACRAMENTO, CA

**AGENDA**

**CLOSED SESSION** CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE  
**8:00 A.M.** AND PERSONNEL ISSUES  
(Gov. Code secs.  
11126(a)(1) and  
(g)(1))

**OPEN SESSION**  
**9:00 A.M. OR UPON ADJOURNMENT OR RECESSING OF CLOSED**  
**SESSION, WHICHEVER IS LATER**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF CLOSED SESSION
4. APPROVAL OF THE OCTOBER 19, 2005 MEETING MINUTES

INVESTMENTS

Mr. Anson 5. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE  
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A  
PROPERLY NOTICED COMMITTEE MEETING HELD  
PRIOR TO THIS MEETING MAY BE REPORTED ON OR  
PRESENTED TO THE BOARD FOR ITS  
CONSIDERATION.)

Mr. Valdes 6. INVESTMENT COMMITTEE (ORAL)

Mr. Shimada 7. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE  
(ORAL)

Mr. Diehr 8. HEALTH BENEFITS COMMITTEE (ORAL)

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|-------------|-----|---|
| Mr. Carlson | 9.  | FINANCE COMMITTEE (ORAL)                      |
| Ms. Mathur  | 10. | PERFORMANCE AND COMPENSATION COMMITTEE (ORAL) |
| Mr. Feckner | 11. | AD HOC BOARD GOVERNANCE COMMITTEE (ORAL)      |

GENERAL

- |                |     |   |
|----------------|-----|---|
| Mr. Buenrostro | 12. | BOARD MEETING CALENDAR                  |
| Mr. Buenrostro | 13. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

- |            |     |  |
|------------|-----|--|
| Mr. Walton | 14. | BOARD'S STATE LEGISLATIVE PROGRAM/BOARD'S<br>POSITION ON STATE LEGISLATION     |
| Mr. Walton | 15. | BOARD'S FEDERAL LEGISLATIVE PROGRAM/BOARD'S<br>POSITION ON FEDERAL LEGISLATION |

LEGAL

- |           |     |  |
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| Mr. Mixon | 16. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES<br>A. SALLY MAPES<br>B. DAVID MARTIN<br>C. CLARENCE D. SAMUELSON |
| Mr. Mixon | 17. | GENERAL COUNSEL'S REPORT<br>A. MONTHLY NEW CASE REPORTS<br>B. ASSIGNMENT MATRIX                                  |

OTHER

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|----------------|-----|--|
| Mr. Feckner    | 18. | BOARD TRAVEL APPROVALS                     |
| Mr. Buenrostro | 19. | DRAFT AGENDA FOR DECEMBER 14, 2005 MEETING |
|                | 20. | NEW BUSINESS AGENDA SETTING                |
|                | 21. | PUBLIC COMMENT                             |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.